



KHYBER
Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN
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STRN # 05-05-2402-003-46

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Stock Exchange Building
Karachi

February 16, 2018

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. **Fazli Rabi** Director has ceased to be director of the company w.e.f. 15/02/2018 and Mr. **Rahat Ullah** has been appointed as Director.

Yours Sincerely

Pir/Farhan Shah
Company Secretary